

Eastern Illinois University The Keep

Minutes

Council on Academic Affairs

1982

September 2, 1982

Council on Academic Affairs

Follow this and additional works at: http://thekeep.eiu.edu/caa_minutes

Recommended Citation

Council on Academic Affairs, "September 2, 1982" (1982). *Minutes*. 656.
http://thekeep.eiu.edu/caa_minutes/656

This Article is brought to you for free and open access by the Council on Academic Affairs at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

MINUTES OF COUNCIL ON ACADEMIC AFFAIRS

September 2, 1982

file

The meeting was held at 2 p.m., September 2, 1982, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Dr. Doughty, Ms. Susan Grah, Ms. Ann Hoy, Mrs. Lasky, Dr. McAlister, Dr. Quivey, Mr. Settle, Dr. Wohlstein, Dr. Pat Wright, and Vice President Rives. Absent: one student member.

Visitors: Dr. Butler, Ms. Molly Lesh, Mr. Jim Schobert, Mr. Tom Flynn, Ms. Terese Lang, Ms. Stacy Wills, Ms. Mary Holland, Dr. Thorsen, Ms. Teri Teater, Dean Laible, Dr. Whitley, Dean Kirby, Mrs. Julie Sterling, Ms. Kathy Davies, Dean Ivarie, Dr. John Wright, Dr. Messer, Dr. Hennings, Dr. Perkins, Dr. Bock, and Dr. Voelz.

I. Introductions.

Each member introduced himself and Dr. Buchanan welcomed the new members. (Dr. McAlister, Dr. Quivey, and Dr. Wohlstein).

II. Minutes of July 22, 1982.

The minutes were approved after a correction to indicate that Dr. Wohlstein was a visitor.

III. Communications.

1. From Karen L. Best - Concerning proposed change in class attendance policy which was forwarded to the sub-committee considering the matter.
2. From Vice President Rives - Summary of academic waivers granted and denied by academic deans during the month of June - 7/30/82.
3. From Vice President Rives - Summary of academic waivers granted and denied by academic deans during the month of July - 8/16/82.
4. From Sch. of HPER - Proposed new course, REC 3250, Therapeutic Programming for Special Groups, and proposed non-teaching minor in Recreation - Agenda Item 82-50 - 8/5/82.
5. From Vice President Rives - Pass-Fail Report for Summer 1982 - 8/16/82.
6. From Honors Committee - Proposal for honors courses: ECN 2802, Principles of Economics II for Honors Students; PHI 3260, Hist. of Modern Phil.; and SOC 2710, Principles of Sociology - Agenda Item 82-51 - 8/16/82.
7. From Dean Laible - Proposed new experimental course, PLS 4075, Intro. to Political Anthropology - Agenda Item 82-52 - 8/31/82.
8. From Dr. Buchanan - Appointment of advisory committee on microcomputer education - 9/2/82.
9. From Mr. James Martin - Report of Academic Appeals Committee for Summer 1982 - 8/25/82.
10. From Vice President Rives - Executive Officer's Report.
11. From Vice President Rives - Statement that the deadline date for catalog changes is October 15. This is the date on which changes must have been approved by the various Councils in order to appear in the new general catalog.
12. From Dr. Whitley - Concerning Agenda Item 82-37 - 8/31/82.
13. From Dr. Butler - Concerning agenda Item 82-37 - 8/30/82.
14. From Vice President Rives - Revised chart concerning responsibility for approvals of courses and programs. (See attachment to minutes)

IV. Appointments.

Dr. Buchanan appointed the following committees:

Study Committee on Attendance Policies. Dr. Bartling, Chairperson, Mr. Hoy, and Dr. Wohlstein.

Advisory Committee on Microcomputer Education. Mrs. Lasky, Chairperson, Ms. Grah, Dr. Barger, Dr. Bomball, Mr. Devin Brown, Dr. Gerling, Dr. Judith Ivarie, Dr. McGown, Dr. McInerney, Dr. Messer, Dr. Rosanne Sanders, and Dr. Tony Schaeffer. The charge to the committee is to advise on policy dealing with microcomputers.

V. Executive Officer's Report.

Courses in which Final Examinations Are Not to be Given:

ACC 4670	ART 3112	BED 1120	FLG 3750	MUS 3400
ART 1000	ART 3570	BED 1240	GEG 3800	MUS 3439
ART 1110	ART 3801	BED 1250	HED 3000	MUS 4541
ART 1650	ART 3802	BED 2110	HIS 3750	MUS 4542
ART 2000	ART 3820	BED 2240	HIS 3990	PHI 3000
ART 2050	ART 3901	BED 2250	HEC 3140	PHS 3400
ART 2100	ART 3902	BED 3220	HEC 3237	PLS 2002
ART 2340	ART 4051	BED 3230	HEC 3370	PLS 3750
ART 2440	ART 4052	ECN 3750	HEC 3400	PLS 3990
ART 2800	ART 4111	ECN 3990	HEC 3853	PSY 3990
ART 2900	ART 4112	ENG 1001	HEC 3925	SOC 3990
ART 3000	ART 4251	ENG 2003	HEC 4400	SPC 1020
ART 3051	ART 4252	ENG 3001	LBS 4490	SPC 3020
ART 3052	ART 4580	ENG 3400	LFS 3400	TED 1413
ART 3080	BOT 3541	ENG 3990	MAT 3200	THA 3357
ART 3111	BED 1110	FLG 3400	MAT 3400	THA 3358

One-sem.hr.courses, courses numbered 4750 or above and courses entitled "internship", "independent study", or "field experience" are not included in the above because final examinations in such courses are optional at the discretion of individual instructors.

Additions to or deletions from the list must be submitted to the Council on Academic Affairs for approval.

VI. Proposed New Course, REC 3250, Therapeutic Programming for Special Groups and Non-Teaching Minor in Recreation - (Agenda Item 82-50).

Dr.Doughty moved and Mrs. Lasky seconded the motion to approve the proposed course and minor in Recreation. Voting will be later.

VII. Proposed New Honors Courses: ECN 2802, Principles of Economics II for Honors Students; PHI 3260, History of Modern Philosophy; and SOC 2710, Principles of Sociology - (Agenda Item 82-51).

Dr. Bartling moved and Ms. Grah seconded the motion to approve the proposed new honors courses. Voting will be later.

VIII. Proposed New Experimental Course, PLS 4075, Introduction to Political Anthropology - (Agenda Item 82-52).

Mrs. Lasky moved and Dr. Wohlstein seconded the motion to approve the proposed new course. Voting will be later.

IX. Non-Teaching Minor in Political Science - (Agenda Item 82-43).

Dr. Thorsen presented the proposal and answered questions concerning it. After some discussion, the proposal was returned to the department for some revisions.

X. Proposals Concerning Non-Teaching Minors - (Agenda Items 82-29, 82-36, 82-49).

Dean Kirby presented some background and general principles on which the proposals concerning Items 82-29 and 82-36 were based. Dr. Hennings presented his concerns and the principle concerning early identification of minors by the departments.

Agenda Item 82-49: The following was approved unanimously: "Any student interested in a departmental non-teaching minor must receive approval from the appropriate department chairperson; and in the case of an interdisciplinary non-teaching minor, approval must be secured from the appropriate dean."

Agenda Item 82-36: The following was approved unanimously.

All minors -- teaching minors, non-teaching minors, and interdisciplinary minors -- shall be excluded from the Pass-Fail Option with the same rules that now apply to majors (listed in "C" on page 39 of the 1981-82 catalog).

A residency requirement, similar to that in effect for majors, shall be established for all minors. Thus, a transfer student who chooses to have a minor must successfully complete a minimum of six semester hours in residence in courses applicable to the GPA in the minor.

Agenda Item 82-29: The proposal was amended and approved unanimously, as follows:

No more than three semester hours credit may be earned in independent study, research, internship, or studies abroad toward a minor; and no credit in teaching methods may be counted toward a minor.

XI. Proposal to Use PHY 1210 toward MAT-SCI Distribution Requirement - (82-37).

Voting on the motion made at the July 8 meeting resulted in it passing unanimously. This action approved the use of PHY 1210 toward meeting the MAT-SCI Distribution Requirement; it also removed PHY 1360 from the list of MAT-SCI courses.

By consensus, Agenda Item 82-5 was removed from the agenda.

XII. Interdisciplinary Minor in Public Relations; New Courses, SPC 3500 and JOU 4920 - (Agenda Item 82-44).

Drs. Voelz, Perkins and Bock presented the proposals and answered questions concerning them.

By consensus the question was divided.

JOU 4920. The title was corrected and the statement concerning transfer of credit from a community college was modified. Voting on the motion to approve the course resulted in it passing with the following votes, to become effective upon approval of the interdisciplinary minor by the BOG:

Yes - Bartling, Buchanan, Doughty, Grah, Hoy, Lasky, McAlister, Quivey, Settle, Wright

No - Wohlstein

This action approved the following:

JOU 4820. Case Studies in Public Relations. (3-0-3) (to be cross listed with SPC 4920)

SPC 3500. Dr. Bock modified the catalog description and the statement concerning transfer of credit from a community college. Voting on the motion to approve resulted in it passing, with the following votes, pending approval of the interdisciplinary minor by the BOG:

Yes - Buchanan, Doughty, Grah, Hoy, Lasky, McAlister, Settle, Wohlstein
No - Bartling, Quivey, Wright

This action approved the following:

SPC 3500. Introduction to Electronic Mass Media Production in Public Relations. (2-2-3)

The action also approved the cross listing of JOU 4820 and SPC 4820.

Interdisciplinary Minor in Public Relations. Questions were answered and then voting on the motion to approve resulted in it passing with the following votes:

Yes - Buchanan, Doughty, Grah, Lasky, McAlister, Quivey, Settle, Wohlstein
No - Bartling, Wright
Absent - Hoy

This action approved the following, pending approval by the Board of Governors:

Public Relations Minor:

JOU 2101, 4760, SPC 2300, 3500 12 sem.hrs.
 JOU/SPC 4820, JOU/SPC 4920 6 sem.hrs.
 JOU 4275 or SPC 4275 1 sem.hr.
 Nine sem.hrs. chosen from: JOU 2102, 3100, 3102,
 SPC 2320, 3230, 3300, 3520, 3540, 3610, 3620,
 MGT 3010, MAR 3470, 3510; JOU 3001 or SPC 2530
 or TED 3123. 9 sem.hrs.

Total 28 sem.hrs.

Note: SPC minors must take 3520 and 3540 instead of SPC 3500 and
 JOU/SPC 4920, making total required 31 sem.hrs.

Note: Electives must be selected in consultation with the Chairperson
 of Journalism or Speech Communication Department.

XIII. New Course, INT 4183, Microprocessors; Addition of Prerequisite to INT 4222;
 Change in INT Major and Construction Trades Option - (Agenda Item 82-45).

Drs. John Wright and Messer presented the proposed new course and answered questions concerning the proposal. By consensus the question was divided.

INT 4183. Voting on the motion made at the July 22 meeting resulted in it passing unanimously. (Doughty, Hoy, and Wohlstein absent). This action approved the following to become effective Spring 1983:

INT 4183. Microprocessors. (2-2-3)

The action also deleted: INT 1162 at the end of Fall 1982.

Voting on request to add TED 3023 as a prerequisite to INT 4222 resulted in the motion passing unanimously. Also change the Ind.Tech, major by substituting TED 1263 for TED 2064. (Doughty, Hoy, and Wohlstein absent)

This action would increase the total to 67 sem.hrs. for the Construction Trades Option and it would reduce the total of the Industrial Technology Major to 85 sem.hrs.

The meeting adjourned at 4 p.m.

Mary McElwee
 Recording Secretary

* * * * *
 ANNOUNCEMENT OF MEETING
 Tuscola Room, University Union
 September 9, 1982 - 2 p.m.

Agenda:

- *82-47. Proposed new courses in PED: 2260, Tech, & Theory of Ballet; reno. 2104 to 2390, 2320 to 2105; revise PED 2270.
- *82-48. List of requirements for minor in Bus.Adm.
- *82-50. Proposed new course, REC 3250, Therapeutic Programming for Special Groups; Non-Teaching Minor in Recreation.
- *82-51. Proposed new honors courses: ECN 2802, Prin. of Econ.II for Honors Students; PHI 3260, Hist. of Modern Philos; and SOC 2710, Prin. of Sociology.
- *82-52. Proposed new experimental course, PLS 4075. Intro. to Pol.Anthropology.
- *82-43. Proposal for non-teaching minor in Political Science.

APPROVALS REQUIRED FOR CURRICULUM CHANGE

I. COURSES

	Council on Council on Council on					President	Board of	Board of
	Department	Curriculum Academic	Committees	Affairs	Studies	Teacher Education		Higher Education
Courses below 4750	X	X	X	X		X	Report only	Report only
Courses 4750-4999	X	X	X	X	X	X	Report only	Report only
Courses 5000 and above	X	X			X	X	Report only	Report only

II. UNDERGRADUATE PROGRAMS

New Majors or New Options*	X	X	(See 4)	(See 4)	X	X	X	
New Minors*	X	X	(See 4)	(See 4)	X	X	X	Report only
New Degrees*	X	X	(See 4)	(See 4)	X	X	X	X
New Interdisciplinary Programs*	X	X	(See 4)	(See 4)	X	X	X	X

III. GRADUATE PROGRAMS*

* - Format for presentation for local approval will be the same as that used for presentation to the Board of Governors.
 X - Indicates approval is required.

1. Deans are responsible for all new undergraduate programs having proper local approval and having them submitted to the Vice President for Academic Affairs in proper form for transmittal to the Board of Governors.
2. The Dean of Graduate Studies is responsible for all new graduate programs having proper local approval and having them submitted to the Vice President for Academic Affairs in proper form for transmittal to the Board of Governors.
3. Upon approval of courses 4750-4999, the Council on Academic Affairs will forward them to the Council on Graduate Studies for approval of graduate credit.
4. Council on Academic Affairs approval required for non-teacher certification; Council on Teacher Education approval required for programs leading to certification by the State Teacher Certification Board and/or accredited by NCATE.
5. Council on Teacher Education approval of graduate programs is required only for programs leading to the M.S. in Education degree or the Specialist in Education degree.